

**AGENDA FOR THE NOVEMBER 5, 2014 MEETING OF THE
DATA SECURITY AND PRIVACY COMMITTEE OF THE
ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY BOARD**

The Illinois Health Information Exchange Authority ("Authority"), pursuant to notice duly given, is holding a meeting of the Data Security and Privacy Committee at **12 p.m.**, on **November 5, 2014** at the **James R. Thompson Center, 100 W. Randolph St, Illinois State Board of Education 4th Large Floor Conference Room Suite 4-800**, Chicago, Illinois with with telephone conference call capability.

Dial-In (888) 806-4788 Access Code 604-740-9687

1. Welcome
2. Roll Call
3. Approval of Minutes (7/23/2014)
4. Review and discuss proposed updates to ILHIE Authority Data Security and Privacy policies (particularly Patient Choice and Meaningful Disclosure) to conform the policies to PA 98-1046 (HB5925)
5. Consideration and Vote on the updated ILHIE Privacy and Security Policies
6. Public Comment
7. Adjourn

Next Meeting to be Determined